



City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM
87102

*Council President, Rey Garduño, District 6
Vice-President, Brad Winter, District 4*

*Ken Sanchez, District 1; Isaac Benton, District 2
Klarissa J. Peña, District 3; Dan Lewis, District 5
Diane G. Gibson, District 7; Trudy E. Jones, District 8
Don Harris, District 9*

Monday, March 16, 2015

5:00 PM

Vincent E. Griego Chambers
One Civic Plaza NW
Albuquerque/Bernalillo County
Government Center

TWENTY-FIRST COUNCIL - THIRTY-FIFTH MEETING

1. ROLL CALL

2. MOMENT OF SILENCE

Pledge of Allegiance - Trudy E. Jones, Councilor, District 8

3. PROCLAMATIONS & PRESENTATIONS

4. ECONOMIC DEVELOPMENT DISCUSSION

5. ADMINISTRATION QUESTION & ANSWER PERIOD

6. APPROVAL OF JOURNAL

March 2, 2015

7. COMMUNICATIONS AND INTRODUCTIONS

8. REPORTS OF COMMITTEES

Finance & Government Operations Committee - March 9, 2015

Land Use, Planning & Zoning Committee - March 11, 2015

9. GENERAL PUBLIC COMMENTS

Any person wishing to address the Council during “General Public Comments” must register with Council Staff. Council Staff will begin accepting sign-ups promptly at 4:30 pm and sign-ups will close promptly at 5:30 pm.

The first 30 persons to sign-up will be permitted to speak under General Public Comment. Speakers beyond the first 30 must notify Council Staff of their preference to either provide general public comments at the end of the meeting under Other Business or to speak under General Public Comment at the next regular Council meeting. Speakers who choose to provide general public comment at the subsequent meeting will be placed at the top of the list.

As an alternative to providing general public comment, individuals are encouraged to sign up to speak on specific bills on the agenda. Individuals speaking on specific agenda items must keep their comments germane to that bill.

10. ANNOUNCEMENTS

11. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

- a. [EC-15-263](#) Mayor's Appointment of Mr. Roger D. Hartman to the Airport Advisory Board
Attachments: [EC-263](#)
- b. [EC-15-268](#) Mayor's Reappointment of Mr. Anthony D. Trujillo to the Small Business Regulatory Advisory Committee
Attachments: [EC-268](#)
- c. [EC-15-269](#) Mayor's Appointment of Mr. Robert Walling to the Library Advisory Board
Attachments: [EC-269](#)
- d. [EC-15-270](#) Mayor's Reappointment of Dr. Laurie Schatzberg to the Information Services Committee
Attachments: [EC-270](#)
- e. [EC-15-271](#) Mayor's Reappointment of Mr. Richard C. Cunningham to the Biological Park Board
Attachments: [EC-271](#)
- *f. [EC-15-272](#) Approving a Contract for Global Center for Cultural Entrepreneurship to Develop and Implement a Business Accelerator Program for the Creative Industries
Attachments: [EC-272](#)

- g. [EC-15-273](#) Mayor's Appointment of Mr. Gary N. Libman to the Balloon Museum Board Of Trustees
Attachments: [EC-273](#)
- h. [EC-15-274](#) Mayor's Reappointment of Mr. Larry Rainosek to the Small Business Regulatory Advisory Committee
Attachments: [EC-274](#)

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

- a. [AC-15-1](#) (Project# 1010283/14LUCC-30011) Thom Wright, Agent for Albuquerque Press Club appeals the Landmarks and Urban Conservation Commission (LUCC) Approval of a Certificate of Appropriateness for alterations to Highland Park, described as the so. 10' of Lot 3 and Lots 4, 5 and 6 Block 42 of the Huning Highlands Addition and Lot 2 Block 2 of the Terrace Addition, in the Huning Highland Historic Overlay Zone
Attachments: [AC-15-1](#)
[To accept appellants request to withdraw or adopt findings of fact only]
- b. [AC-15-2](#) (Project# 1003478/14EPC-40067/14EPC-40068) Lucy Anchondo Secretary, on behalf of the Avalon Neighborhood Association, appeals the Environmental Planning Commission's (EPC's) Approval of a Zone Map Amendment (zone change), for Tract 8, Avalon Subdivision Unit 5, located on 90th street between Bluewater Road NW and Los Volcanes Road NW
Attachments: [AC-15-2](#)

13. APPROVALS: {Contracts, Agreements, and Appointments}

- a. [EC-14-224](#) Development Agreement with Sawmill Community Land Trust for the Purpose of Developing Casa Grande, a 60-unit Multifamily Affordable Housing Project funded with \$1,890,000 of HOME Investment Partnerships Funds
Attachments: [EC-224](#)
[The intent is to defer EC-14-224 to the June 15, 2015 Council meeting.]
- b. [OC-15-16](#) Appointment of Replacement for Alan Schwartz to the Board of Ethics and Campaign Practices
Attachments: [OC-16](#)
- *c. [EC-15-267](#) Second Extension and Second Amendment of Lease for Lucky Paws Adoption Center at Coronado Center
Attachments: [EC-267](#)

14. FINAL ACTIONS

- a. [R-14-142](#) Adopting The Bikeways & Trails Facility Plan (BTFP) As A Rank II Facility Plan; The Scope Of The Bikeways And Trails Facility Plan Is City-Wide (Benton, by request)
Attachments: [R-142](#)
[R-142att](#)
[R-142 Draft Bikeways Trails Facility Plan](#)
[R-142 EPC Record](#)
[R-142 Bikeways Trails February Blueline](#)
- b. [R-15-167](#) Designating Fiscal Year 2015 General Fund Appropriations For The Completion Of A Survey Of Retired Albuquerque Police Officers And Authorizing The Director Of Council Services To Enter Into An Agreement For This Purpose (Gibson)
Attachments: [R-167](#)
- c. [M-15-9](#) F/S Relating To Public Service Company Of New Mexico's Plan To Replace 836 Megawatts At The San Juan Generating Station; Urging The New Mexico Public Regulation Commission To Modify PNM's Stipulation Agreement (Benton)
Attachments: [M-9](#)
[M-9 Approved Floor Substitute](#)
- *d. [R-15-170](#) Approving Certain Amendments To The Winrock Town Center Tax Increment Development Districts 1 And 2 (The "Districts") Master Development Agreement And The Tax Increment Development Plan (Gibson)
Attachments: [R-170](#)
- *e. [R-15-178](#) Adjusting A Fiscal Year 2015 Appropriation For Clean And Safe Services For The Downtown Area (Benton)
Attachments: [R-178](#)

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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